

**Agenda item 9****Record of Decisions taken under Scheme of Delegation to Cabinet Members  
19 November 2022 – 9 February 2023**

<b>Portfolio – Culture and Heritage</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
No decisions in this period					

<b>Portfolio – Environment and Sustainability</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
No decisions in this period					

<b>Portfolio – Housing and Communities</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
8 Decemb er 2022	HOU-019-22	Housing Revenue Account Fees and Charges	Suzanne Norton	Approval of the Housing Revenue Account Fees and Charges 2023-24	Decision implemented 22 December 2022
19 Decemb er 2022	HOU-020-22	Award of Design and Build construction contract for “Phase 3 Garage Site” of the “New Council Housing Programme” at Cross Cottages	Terri Hamilton	To award a contract to Rose Builders for the Design and Build Construction works required on the 7 units at Cross Cottages within the Rural North ward in Colchester	Deciion implemented 9 January 2023
10 January 2023	HOU-021-22	Award of Contract for Unadopted Road Repairs	Martin Norgett	To award a contract to Henderson & Taylor (Public Works) Limited to undertake the highways repairs to unadopted roads for up to 4 years (3 +1) under a JCT Standard Form of Intermediate Building contract 2016.	Decision implemented 24 January 2023

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10 January 2023	HOU-022-22	Award of Design and Build construction contract for “Phase 3 Garage Site” of the “New Council Housing Programme” at Wheeler Close	Terri Hamilton	To award a contract to Amplis Construction Ltd for the Design and Build Construction works required on the 6 units at Wheeler Close within the Greenstead ward in Colchester	Decision implemented 24 January 2023
6 February 2023	HOU-023-22	Award of Contract for completion of Void Work in the Housing Stock	Martin Norgett	To award a contract to Houghton & Son Ltd to undertake void work within the Housing Stock for up to four years (on a 2+1+1-year basis)	Call in period expires 20 February 2023

**Portfolio – Local Economy and Transformation**

<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
16 November 2022	ECO-005-22	Rural England Prosperity Fund	Karen Turnbull	<p>To endorse the proposed approach to managing Colchester’s REPF allocation.</p> <p>To agree to delegate the final approval of the REPF submission to the Assistant Director for Place and Client, and thereafter its submission to the Department for Levelling Up, Housing and Communities on or before 30 November 2022 by officers.</p>	Decision implemented 23 November 2022

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<b>Portfolio – Neighbourhood Services and Waste</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
9 February 2023	WAS-002-22	Review of Saturday Household Drop Off Service	Rosa Tanfield	To agree to change the current free operating model for the Saturday Household Dropoff Service so that the Council only offers a selection of chargeable Saturday collection services to residents' associations, parish councils, managing agents or other organisations, with the fees as set out within the report.	Call in period expires 23 February 2023
9 February 2023	WAS-003-22	Review of Bulky Collection Service	Rosa Tanfield	To agree that the Council signposts residents wishing to have bulky household items disposed or recycled, to either the Council's chargeable collection service or to local recycling centres and/or charity collection services, and that it no longer offers free collections for those residents in certain postcode areas.	Call in period expires 23 February 2023

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<b>Portfolio – Planning and Infrastructure</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
4 December 2022	PLA-004-22	ECC Consultaiton – Park and Ride Charges	Jane Thompson	<p>To agree the response (see Appendix 1) to the ECC consultation, which will help increase Park and Ride ridership, giving more flexibility for the use of the site, thereby helping the City Council meet its sustainability objectives and promote the town centre as a major destination to work and visit.</p> <p>To request that the City Council remains closely involved with ECC in the resulting promotion and provision of the Colchester Park and Ride service to ensure it aligns with the City Council's plans and policies, including the Positive Parking Strategy.</p>	Decision implemented 9 December 2022

<b>Portfolio – Resources</b>					
<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
20 December 2022	RES-003-22	Rowan House Refurbishment: Award of Contract	Jessica Douglas	To award a contract to supply and install the replacement furniture at Rowan house to Wagstaff Interiors Ltd.	Decision implemented 3 January 2023

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16 January 2020	RES-004-22	Rowan House – Letting of the Ground Floor and Part of the First Floor	Elizabeth Simpson	1. To authorise the letting of the whole of the ground floor and part first floor at Rowan House as per the Heads of Terms in Appendix 1 in the Confidential Report.  2. To agree that final terms and completion of the lease will be delegated to the Executive Director Place in consultation with the Portfolio Holder for Resources.	Decision implemented 23 January 2023
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**Portfolio – Strategy**

<b>Date</b>	<b>Number</b>	<b>Report Title</b>	<b>Author</b>	<b>Decision</b>	<b>Result</b>
No decisions in this period					